

Declaration and Power of Attorney Under Patent Cooperation Treaty 35 USC §371(c)(4)

As a below named inventor, I hereby declare that:

my residence, post office address and citizenship are as stated below next to my name; that

I verily believe I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural inventors are named below) of the invention entitled: Optical Measuring Apparatus For Measuring Objects on Machines described and claimed in international application number PCT/GB00/04403 filed 17 November 2000 and as amended on _____ (if any), the specification and claims of which I have reviewed and understand and for which I solicit a patent.

I acknowledge my duty to disclose information of which I am aware which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a), and that no application for patent or inventor's certificate on this invention has been filed in any country foreign to the United States of America prior to my international application by me or my legal representatives or assigns, except as follows:

United Kingdom Patent Application No. 9927471.4 filed 22 November 1999
United Kingdom Patent Application No. 0020929.6 filed 25 August 2000

The priority of the above applications (if any), filed within a year prior to my international application is hereby claimed under 35 USC 119. I hereby appoint the following as my attorneys of record with full power of substitution and revocation to prosecute this application and to transact all business in the Patent Office:

James A. Oliff, Reg. No. 27,075; William P. Berridge, Reg. No. 30,024; Kirk M. Hudson, Reg. No. 27,562;
Thomas J. Pardini, Reg. No. 30,411 and Edward P. Walker, Reg. No. 31,450

ALL CORRESPONDENCE IN CONNECTION WITH THIS APPLICATION SHOULD BE SENT TO OLIFF & BERRIDGE, P.O. BOX 19928, ALEXANDRIA, VIRGINIA 22320, TELEPHONE (703) 836-6400.

I hereby declare that I have reviewed and understand the contents of this Declaration, and that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

3 Full name of Sole or First Inventor Victor G Stimpson
Given Name G Middle Initial Stimpson Family Name

*4 Inventor's Signature   July 5th 2001

*5 Date of Signature  July 5th 2001 Month July Day 5th Year 2001

6 Residence Avening Gloucestershire United Kingdom
City State or Province Country

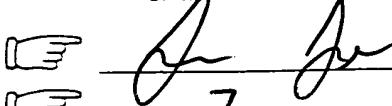
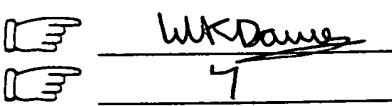
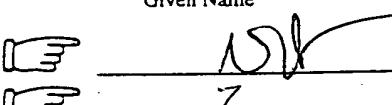
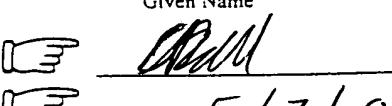
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*Note to Inventor: Please sign name on line 4 exactly as it appears in line 3 and insert the actual date of signing on line 5.

IF THERE IS MORE THAN ONE INVENTOR USE PAGE 2 AND PLACE AN "X" HERE

PAGE 2 OF U.S.A. DECLARATION FORM
(Discard this page in a sole inventor application)

3	Typewritten Full Name of Second Joint Inventor (if any)	Jon	P	Fuge
		Given Name	Middle Initial	Family Name
*4	Inventor's Signature			
*5	Date of Signature	7	5	2001
*6	Residence	Bristol	Month	South Gloucestershire United Kingdom
	City		State or Province	Country
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3	Typewritten Full Name of Third Joint Inventor (if any)	William	K	Davies
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*5	Date of Signature	7	9	2001
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	City		State or Province	Country
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3	Typewritten Full Name of Fourth Joint Inventor (if any)	Norman	J	Leete
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*4	Inventor's Signature			
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3	Typewritten Full Name of Fifth Joint Inventor (if any)	Colin	T	Bell
		Given Name	Middle Initial	Family Name
*4	Inventor's Signature			
*5	Date of Signature	5/7/01		
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	City		State or Province	Country
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8	Post Office Address (Insert complete mailing address, including country)	16 Howmead, Berkeley, Gloucestershire, GL13 9AS, United Kingdom		

*Note to Inventors: Please sign name on line 4 exactly as it appears in line 3 and insert the actual date of signing on line 5.
This form may be executed only when attached to the first page of the Declaration and Power of Attorney form and the specification
(including claims) of the application to which it pertains.